

May 6, 2002
Regular Meeting

Minutes

Members Present: 5
Thomas Y. Wooten-Chairman
Lloyd Davis- Vice-Chairman
Josh Baity - Commissioner
Brent Hunter- Commissioner
Johnny Myers- Commissioner

Members Absent: 0

Others Present:
Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Wooten called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance. Chairman Wooten recessed the regular meeting to hold a public hearing.

Public Hearing-QZABs

Chairman Wooten explained the QZABs and how the schools qualified for the QZABs. Those schools who qualified were East Bend, Yadkinville and Starmount.

Commissioner Baity thanked Mayo Prim and the Board of Education for their hard work securing these bonds.

*Commissioner Baity made the motion to close the public hearing. Commissioner Hunter seconded. **The Board voted 5-0.**

Public comments

Allen Sneed addressed the Board concerning the Building Inspectors. He commented on the inspectors and the fine job they do.

Grady Draughn inquired about the water line through the dam connecting the county with Forsyth Utilities Commission.

Minutes

*Commissioner Baity made the motion to approve the minutes with the name change. Commissioner Myers seconded. **The Board voted 5-0.**

Economic Development-update

Bobby Todd gave an update on economic activity in the County.

Commissioner Baity inquired about several topics.

Animal Control-animal shelter

Larry Adams discussed with the Board an animal shelter for the County. He stated there are several people who are working on this project; Robin Jennings, Humane Society, Jalene McLean, Amy Harrison, and Jeri Bates. Mr. Adams stated he has talked with the Quilter's Guild and they have agreed to donate a quilt to be used as a fund raiser.

Mr. Adams stated the animal shelter can be built for around \$150,000. He asked the County for a match of up to \$75,000. The rest of the money will be come through donations and fund raisers.

The Board discussed other points of interest dealing with the animal shelter.

*Commissioner Baity made the motion to endorse the animal shelter and to match up to \$75,000 within a two year period. Commissioner Myers seconded. **The Board voted 5-0.**

Social Services-elderly services and proclamation

Representatives from area agencies who assist the elderly presented an overview of the services they provide.

*Commissioner Baity made the motion to approve a proclamation for Older Americans Month. Commissioner Davis seconded. **The Board voted 5-0.**

Chairman Wooten thanked everyone for coming and for the services they provide.

Chairman Wooten called for a break.

Health Department-budget amendment

SUMMARY:

	ACCT.#	Original Budget	Increase <Decrease>	Amended Budget
<u>Family Planning</u>				
<u>Revenue</u>				
DHHS	3516.3211	38,073	12,000	50,073

Expenditures

Contract Services	5164.1990	-0-	12,000	12,000
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State funds received to provide sterilization services for low income residents of Yadkin County. Contract with area surgical providers has been secured to perform the sterilization procedures.

Healthy Carolinians**Revenue**

BANC Grant	3519.4906	-0-	1,000	1,000
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Expenditures

Contract Services	5190.1990	-0-	1,000	1,000
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Grant received from Be Active North Carolina to provide support for upgrades to the disc golf course at the Yadkin County Park. Funds will be contracted to the Yadkin County Park for the needed upgrades.

Environmental Health**Revenue**

DHHS-Food & Lodging	3518.3201	750	1,625	2,375
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Expenditures

Supplies	5180.2600	6,745	1,000	7,745
Capital Outlay	5180.5100	7,300	625	7,925

State funds received from the Food and Lodging fees collected at the State and allocated to the Health Department based on maintaining a 98% rate of inspections of local food and lodging establishments. Funds are budgeted for supplies and capital outlay expenditures for computer equipment to support the environmental health program.

WIC**Revenues**

DHHS-Client Services	3516.3206	76,505	3,201	79,706
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WIC-Client Services**Expenditures**

Salaries	5167.1200	74,816	2,201	77,017
Supplies	5167.2600	1,682	1,000	2,682

Additional State funding received for Yadkin County's increased WIC base caseload from 858 clients to 908 clients. The funding is being used to increase the hours of a part-time nutritionist to handle the increased caseload.

Recommendation: Health Director recommends approval of the 2001-2002 Budget Amendments.

Board of Health approved on 04-16-02.

***Commissioner Davis made the motion to approve the budget amendment. Commissioner Hunter seconded. The Board voted 5-0.**

EMS-fee schedule

Dale Trivette, EMS Director, presented a new fee schedule for ambulance services due to medicare changes.

***Commissioner Baity made the motion to adjust the fees as medicare adjusts their fees. Commissioner Hunter seconded. The Board voted 5-0.**

The Board discussed outstanding revenues and the billing system for ambulance charges.

***Commissioner Baity made a motion to send out bills quarterly when the bill is overdue six months. Commissioner Davis seconded. The Board voted 5-0.**

The Board discussed the reimbursements from medicare.

***Commissioner Myers made the motion to update the software per medicare requirements. Commissioner Baity seconded. The Board voted 5-0.**

Commissioners-resolution

Chairman Wooten altered the agenda to ask for the Board's approval to support a resolution requesting that local governments revenue sources be protected.

***Commissioner Baity made the motion to approve the resolution. Commissioner Hunter seconded. The Board voted 5-0.**

**A RESOLUTION REQUESTING THAT LOCAL GOVERNMENT REVENUE
SOURCES BE MADE SECURE**

WHEREAS, the county of Yadkin is required by North Carolina law to operate and maintain a balanced budget and comply with the provisions of the Local Government Budget and Fiscal Control Act; and

WHEREAS, the county of Yadkin is required to maintain a sufficient fund balance to operate in a fiscally sound manner and to have adequate reserves in case of emergencies; and

WHEREAS, the Yadkin County Board of Commissioners have a responsibility to provide for the health, safety and well being of the citizens of this community by providing necessary services;

and

WHEREAS, the ability of county governments to borrow for capital infrastructure needs is dependent on reliable revenue sources for repayment; and

WHEREAS, adequate revenues are required to carry out the above mentioned responsibilities;

NOW, THEREFORE BE IT RESOLVED THAT the Yadkin County Board of Commissioners respectfully requests that the General Assembly enact legislation that will secure the local government revenue sources and ensure that these revenues are distributed to local government on a timely basis as set forth by the state's General Statutes.

s/
Thomas Y. Wooten, Chairman
Yadkin County Board of Commissioners

Commissioner Baity commented that he is glad the Association is getting behind local counties and local governments.

The Board recessed the meeting until 1:00 p.m. for a working lunch at Jack Loudermilk's office.

Commissioner comments

*Commissioner Davis made a motion on behalf of East Bend Volunteer Fire Department to request funds from DOT to pave the entrance to the fire department. Commissioner Baity and Hunter seconded. **The Board voted 5-0.**

Chairman Wooten reminded the Board about Article 44, ½ cent Sales Tax. The present law provides funds to the state until June 30, 2003. At that time the counties have the option of adopting this additional ½ cent sales tax to replace the reimbursements which will end June 30, 2003. Chairman Wooten entertained comments from the Board members concerning the adoption of the resolution approving Article 44.

*Commissioner Davis made the motion to approve the Secondary Road Plan for 2002-2003. Commissioner Myers seconded. **The Board vote 5-0.**

Manager comments

Mr. Wood asked the Board who would be attending the Legislative Luncheon in Raleigh on May 29th. Commissioners Davis, Hunter, Baity, Wooten and Myers stated they would be attending.

Wayne Black addressed the Board to move all adult services to the Miller/Reavis building. The Board tabled discussion on remodeling the Miller/Reavis building.

Adjournment

*Commissioner Baity made the motion to adjourn. Commissioner Hunter seconded. **The Board voted 5-0.**

Cecil E. Wood, Clerk to the Board/
County Manager